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Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P24174 (5)
 1. Corporation Name
FOSTER WHEELER ENERGY SERVICES, INC.



Principal Place of Business: **8925 REHCO ROAD, P.O. BOX 85480, SAN DIEGO CA 92121-3269**

Mailing Address: **C/O TAX DEPT, PERRYVILLE CORPORATE PARK, CLINTON NJ 08809, US**

3. Date Incorporated or Qualified: **05/04/1989**

3a. Date of Last Report: **07/02/1996**

4. FEI Number: **76-0271671**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields with sub-headers for Suite/Apt #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM, INC., 1201 HAYS STREET, TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, State (FL), Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: HENRY B. HIGHLAND	1.1 TITLE: P/D	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: PERRYVILLE CORPORATE PARK	CITY-ST-ZIP: CLINTON NJ	1.2 NAME: Richard C. Bohlim	
		1.3 STREET ADDRESS: 8925 Rehco Rd.	
		1.4 CITY-ST-ZIP: San Diego, CA 92121-3269	
TITLE: T/D	NAME: DENNIS N. SENTZ	2.1 TITLE: D/T	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: PERRYVILLE CORPORATE PARK	CITY-ST-ZIP: CLINTON NJ	2.2 NAME: Dennis N. Sentez	
		2.3 STREET ADDRESS: Perryville Corporate Park	
		2.4 CITY-ST-ZIP: Clinton, NJ 08809-4000	
TITLE: S	NAME: JACK E. DEONES	3.1 TITLE: S	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: PERRYVILLE CORPORATE PARK	CITY-ST-ZIP: CLINTON NJ	3.2 NAME: Lisa Fries-Gardner	
		3.3 STREET ADDRESS: Perryville Corporate Park	
		3.4 CITY-ST-ZIP: Clinton, NJ 08809-4000	
TITLE: D	NAME: WILLIAM H. JONES	4.1 TITLE: VP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: PERRYVILLE CORPORATE APRK	CITY-ST-ZIP: CLINTON NJ	4.2 NAME: Harris Nelson	
		4.3 STREET ADDRESS: 8925 Rehco Rd.	
		4.4 CITY-ST-ZIP: San Diego, CA 92121-3269	
TITLE: D	NAME: WES L. STEINER	5.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: PERRYVILLE CORPORATED PARK	CITY-ST-ZIP: CLINTON NJ	5.2 NAME:	
		5.3 STREET ADDRESS:	
		5.4 CITY-ST-ZIP:	
TITLE: AS	NAME: ANTHONY SCERBO	6.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: PERRYVILLE CORPORATE PARK	CITY-ST-ZIP: CLINTON NJ	6.2 NAME:	
		6.3 STREET ADDRESS:	
		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: _____ DATE: **2/4/97** DAYTIME PHONE #: **(908) 713-2940**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **A. Scerbo, Asst Treasurer**

CR2E034 (9/96)

FOSTER WHEELER ENERGY SERVICES, INC.

Perryville Corporate Park, Clinton, NJ 08809-4000

FEI #: 76-0271671

OFFICERS

Richard C. Bohlim
President
8925 Rehco Rd.
San Diego, CA 92121-3269

Frederick E. Linck
Vice President
8925 Rehco Rd.
San Diego, CA 92121-3269

Harris Nelson
Vice President
8925 Rehco Rd.
San Diego, CA 92121-3269

Dennis N. Sentz
Treasurer
Perryville Corporate Park
Clinton, NJ 08809

Lisa Fries-Gardner
Secretary
Perryville Corporate Park
Clinton, NJ 08809

Anthony Scerbo
Assistant Treasurer
Perryville Corporate Park
Clinton, NJ 08809

John A. Doyle
Assistant Secretary
Perryville Corporate Park
Clinton, NJ 08809

DIRECTORS

Richard C. Bohlim
Director
8925 Rehco Rd.
San Diego, CA 92121-3269

Wes L. Steiner
Director
Perryville Corporate Park
Clinton, NJ 08809-4000

Dennis N. Sentz
Director
Perryville Corporate Park
Clinton, NJ 08809-4000